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PTO/SB/01A (08-03). Approved for use through 10/31/2002. OMB 0651-0032.

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DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

Title of Invention	on DUAL POWER MODULE POWER SYSTEM ARCHITECTURE			
As the below named inventor(s), I/we declare that: This declaration is directed to:				
	☐ The attached application, or ☐ Application No. 10/642,424, filed on August 14, 2003,			
			<u>2000</u> ,	
as amended on (if applicable); I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;				
I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;				
I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application.				
All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.				
FULL NAME OF INVENTOR(S)				
Inventor one:	Saye	ed Ahmed	Citizen of:	Bangladesh
Signature:	B	lung	Date:	29 oct 2003
Inventor two:	Fred	Flett	Citizen of:	Green Britain U.S.
Signature:	<u> </u>	thed That	Date:	25 De 2003
Inventor three:	Ajay	V. Patwardhan	Citizen of:	India
Signature:	<i>B</i> h	dimilar.	Date:	28 oct 2003
Inventor four:	Doug	las K. Maly	Citizen of:	US
Signature:	D	nglask, malz	Date:	280CT63
Additional inventors or a legal representative are being named on additional form(s) attached hereto.				

This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 1 minute to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: P.O. Box 1450, Alexandria, VA 22313-1450.

Docket No. 130209.507

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PTO/SB/81 (10-00)

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ELECTION AND POWER OF

ATTORNEY OR AUTHORIZATION OF AGENT

Applicati n Number	10/642,424
Filing Dat	August 14, 2003
First Named Inv ntor	Sayeed Ahmed
Group Art Unit	
Examiner Name	
Attorney Docket Number	130209.507

I hereby appoint: I Practitioners at Seed IP Law Group PLLC O0500						
OR PATENT TRADEMARK OFFICE Practitioner(s) named below:				OFFICE		
Name				Registration N	umber	
as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the Patent and Trademark Office connected therewith.						
Please change the correspondence address for the above-identified application to: The above-mentioned Customer Number. OR						
Firm <i>or</i> Individu	al Name					
Address	·					
Address						
City		Si	tate		ZIP	
Country				-		
Telephone			Fax			
I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). As assignee of record of the entire interest we hereby elect, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventor.						
SIGNATURE of Applicant or Assignee of Record						
Name	Fred Fle	ett - Vice-President, Product Development				
Signature	ture Hed Field					
Date						
Name		S.K. Nanji - Corporate Secretary				
Signature	Signature					
Date January 8, 2004.						
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multipl forms if more than one signature is required, see below*.						
*Total of	forn	ns are submitted.				

Burden Hour Statement: This form is estimated to take 3 minutes to complete. Time will vary depending upon the needs of the individual case. Any Comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

PTO/SB/96 (08-00)

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STATEMENT UNDER 37 CFR 3.73(b)			
Applicant/Patent Owner:Sayeed Ah	med et al.		
Application No./Patent No.: 10/642,424	Filed/Issue Date: August 14, 2003		
Entitled: DUAL POWER MODULI	POWER SYSTEM ARCHITECTURE		
Ballard Power Systems Corporation (Name of Assignee)	Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)		
states that it is:	, , , , , , , , , , , , , , , , , , ,		
1. \blacksquare the assignee of the entire right, title	, and interest; or		
2. \square an assignee of an undivided part in	terest		
in the patent application/patent identified	above by virtue of either:		
A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached. OR			
B. A chain of title from the inventor(s), current assignee as shown below:	of the patent application/patent identified above, to the		
1. From:	To:		
	ne United States Patent and Trademark Office at for which a copy thereof is attached		
Additional documents in the chair	n of title are listed on a supplemental sheet.		
[NOTE: A separate copy (i.e., the original assign	documents in the chain of title are attached. nment document or a true copy of the original document) must be with 37 CFR Part 3, if the assignment is to be recorded in the records		
The undersigned (whose titles are supplied	below) are authorized to act on behalf of the assignee.		
1/06/2004 Date	Fred Flett Typed or printed name		
	Hea Full Signature		
Vice-President, Product Developmen			
January 8, 2004 Date	Noordin S.K. Nanji Typed or printed name		
	Corporate Secr tary Title		

ASSIGNMENT

WHEREAS, we, Sayeed Ahmed, Fred Flett, Ajay V. Patwardhan, and Douglas K. Maly (hereinafter referred to as ASSIGNORS), having mailing addresses of #201 - 5634 Fordham Circle, Canton, Michigan 48187; 4031 Pine Tree Trail, Bloomfield, Michigan 48302; 46213 Polo, Canton, Michigan 48187; and 870 Glenullin Drive, Canton, Michigan 48187, respectively, are the joint inventors of an invention entitled "DUAL POWER MODULE POWER SYSTEM ARCHITECTURE," as described and claimed in the specification for which an application for United States letters patent was filed on August 14, 2003, and assigned Application No. 10/642,424; which application claims the benefit of U.S. Provisional Application No. 60/471,387, filed May 16, 2003;

WHEREAS, Ballard Power Systems Corporation (hereinafter referred to as ASSIGNEE), a corporation of the State of Delaware having a place of business at 15001 Commerce Drive North, Dearborn, Michigan 48120, is desirous of acquiring the entire right, title and interest in and to the invention and in and to any letters patent that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNORS hereby sell, assign and transfer unto said ASSIGNEE the entire right, title and interest in and to said invention, said application and any and all letters patent which may be granted for said invention in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application to which said foreign applications are entitled by virtue of international convention, treaty or otherwise, said invention, application and all letters patent on said invention to be held and enjoyed by ASSIGNEE and its successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment, transfer and sale not been made. ASSIGNORS hereby authorize and request the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNORS agree to execute all instruments and documents required for the making and prosecution of applications for United

States and foreign letters patent on said invention, for litigation regarding letters patent, or for the purpose of protecting title to said invention or letters patent therefor.

29th och 2003	Should
Date	Sayeed Ahmed
State of Michigan	ss.
County of Watne	33.

I certify that I know or have satisfactory evidence that Sayeed Ahmed is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated	10-28-03	
Signature of Notary Public	amienah Smith	
Printed Name	Ameenah Smith	
My appointmen	expires SIGNARY PUBLIC WAYNE CO., MI SINY COMMISSION EXPIRES Jul 21, 2006	_

20: Decula 03	tred tall
Date	Fred Flett
State of	
County of Ockland	SS.

I certify that I know or have satisfactory evidence that Fred Flett is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated 20 Rec 200

Signature of Notary Public

Printed Name

My appointment expires _

ARTHUR J. CHABON Notary Public State of Michigan County of Oakland

My Commission Expires March 24, 2005

MOTARY PUBLIC WAYNE CO., MI NOTARY PUBLIC WAYNE CO., MI NOY COMMISSION EXPIRES JUL 21, 2008

10/28/03		mohumber	`
Date		jay V. Patwardhan	
State of Michigan County of Wayne) ss	; .	
I certify that I person who appeared before and acknowledged it to be his instrument.	me, and said pe		signed this instrumen
	Dated	10.78.	-03
	Signature of Notary Public _	ameenah	Smith
	Printed Name _	Ameenah	Smith

My appointment expires _____

280CT03	Douglas K. Mary
Date	Douglas K. Maly
State of Michigan	SS.
County of Wayne	
person who appeared before me, and said	ve satisfactory evidence that Douglas K. Maly is the person acknowledged that he signed this instrument untary act for the uses and purposes mentioned in the
Dated	10-78-03
Signature of Notary Public	: amienah Smith
Printed Name	: Ameenah Smith
My appointm	nent expires ROTARY PUBLIC WAYNE CO., MI RRY COMMISSION EXPIRES Jul 21, 2006
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(130209.507)